



AGENDA

Community Advisory Commission

Wednesday, December 3, 2014

Milpitas City Hall, Committee Conference Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. **Roll Call:** Samantha Beard, Thelma Batilo, Oscar Leon, Ray Maglalang, Michelle Manassau, Syed Mohsin, Jose Rosario, Van Lan Truong, Councilmember Gomez
Alternates: Ashish Kathapurkar, Ashok Sharma, Mike Bilbao
- II. **Seating of Alternates:**
- III. **Pledge of Allegiance:**
- IV. **Approval of Agenda:** December 3, 2014
- V. **Approval of Minutes:** November 5, 2014
- VI. **Public Forum:**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

- VII. **Announcements**
- VIII. **Liaison Reports**
City Council Report: Councilmember (to be determined)
- IX. **Commissioners' Round Table**

Background: This time is for any Commissioner to share information they feel may be of interest to the Commission.

- X. **New Business**

- A. **Review of CAC Work Plan 2015**

Each December, the CAC reviews its annual Work Plan to determine if the commission desires to add, modify or delete any future projects or planned activities for the next fiscal year. Included in the CAC agenda packet is a copy of the CAC 2014 Work Plan.

Recommendation: Consider CAC annual Work Plan 2015 and direct staff accordingly.

XI. Unfinished Business

A. Report from Tree Planting Subcommittee-Our City Forest Meeting

At its meeting in November, the CAC continued this item in order to allow time for the Tree Planting Subcommittee to meet with Our City Forest (Rhonda Berry, Executive Director) to further discuss the existing tree grant, types of tree species to be planted and site location.

Recommendation: Consider updated report from Tree Planting Subcommittee with Our City Forest Grant Partnership with City of Milpitas/CAC and direct staff and subcommittee accordingly.

B. Town Hall Meeting 2015 and Community Theme

Every three years, the CAC holds a Town Hall Meeting to educate and engage Milpitas residents in community-wide issues. The past two Town Hall Meeting themes was emergency preparedness. The next Town Hall Meeting is scheduled for December 2015. Given the amount of preparation time required (facility, contacting outside agencies to participate, donations, marketing, community outreach, etc.) staff recommends the CAC appoint a Town Hall Meeting Subcommittee to come up with 3-4 community-wide themes for the town hall meeting and report back to the entire commission in February 2015.

Recommendation: Discuss Town Hall Meeting for 2015 (including any initial community theme(s) and/or suggestions for the Subcommittee) and direct the Subcommittee to report back to the CAC in February 2015.

Review Subcommittee Member Assignments and Update as Needed

Adopt-A-Neighborhood/Graffiti:	Rosario, Batilo
Community Outreach:	Mohsin, Maglalang
Make a Difference Day:	Batilo, Leon
National Night Out:	Mohsin, Manassau
NBO Awards:	Manassau, Rosario, Leon
Spring Cleanup Day:	Beard, Leon, Manassau
Tree Planting:	Maglalang, Kathapurkar, Bilbao

XII. Adjournment: to January 7, 2015

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For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: mogaz@ci.milpitas.ca.gov / Fax: 408-586-3056 / Phone: 408-586-3040

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